

**LPMT EXECUTIVE COMMITTEE MEETING
THURSDAY, AUGUST 13, 2009, 2:00 P.M. TO 4:00 P.M.
CONFERENCE CALL**

AGENDA		
Item	Description	Time
Welcome (Gideon)	Welcome to Meeting; Attendance	2:00 – 2:10
Minutes (Patty, Robert)	Minutes of July 2009 Conference Call	2:10 – 2:20
Webinar Recap (Robert, Will)	Review/Lessons Learned From Webinar re AB5	2:20 – 2:30
Council of Sections (Larry, Gideon)	Review of August 10 Meeting in San Francisco	2:30 -- 2:45
Financial Report (Gideon, Julie)	Discussion of Financial Status	2:45 – 3:00
Annual Meeting (Gideon, Julie)	Preparations For Annual Meeting in San Diego	3:00 – 3:15
ABA Relationship (Carole, Ed, Gideon)	Status of Co-Branding and Book Discount	3:15 – 3:20
Committee Reports	Brief Reports from Committees	3:20 – 3:50
Going Forward (Gideon)	September Annual meeting and related issues	3:50 – 4:00
Adjournment		4:00